

POCASSET HILL CEMETERY COMMISSION
MINUTES FROM APRIL 8, 2009

A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo and Ron Helger. Absent Eugene Rapoza.

B. A motion to accept the minutes was made by John and 2nd by Anne. For– Anne T., Shirley M., Bob V, and John C. Against– 0

C. Reports:

1. Chairman's Report:

a. Anne asked about Spring cleanup.

2. Treasurer' s Report:

a. A motion was made to accept the Treasurers report by Bob 2nd by John. For–Anne, Shirley, Bob and John. Against– 0

b. A motion was made by Bob and 2nd by Anne to have Anne talk to the town Treasurer about transferring the recently matured Treasury note that was put into savings into a certificate of deposit. For Anne, Shirley, John and Bob. Against – 0

c. Bills: Helger' s Landscape for misc. work \$1750.00.

d. A motion to pay the bills was made by Shirley and 2nd by John. For Anne, Shirley, John and Bob. Against– 0

3. Superintendent' s Report:

a. 6 burials and 2 cremations.

b. Work done–waiting to start Spring cleanup.

D. Old Business:

1. Section for cremation–The Town Council approved the price increase of graves to \$400.00 as of 3/9/09.
2. Cemetery records– on going. A motion was made by Anne and 2nd by Shirley to have John update 3 books for Anne, Ron and John. For Anne, Shirley, Bob and John. Against–0.
3. Review bylaws– waiting for a legal interpretation of [Deed transfer of ownership].
4. Raising the prices of graves –The Town Council approved the price increase of graves to \$400.00 as of 3/9/09.
5. Cemetery expansion–we are looking for available land.
6. Cemetery walls– will continue in Spring.
7. New roads in Section 5000–Ron will speak to the Highway dept. supervisor.
8. Spring cleanup–to start in April.

E. New Business:

1. Beautification– on going.
2. A motion to adjourn at 8:25 was made by Bob 2nd by John. For–Anne, Shirley, John and Bob. Against 0.

Respectively Submitted By,

Robert Vieira, Secretary